

MINUTES

ADBC BOARD MEETING JULY 9 2018

President Steve Kornegay called the meeting to order at 4:20pm. Melody Gann, Sue Gilbreath, Dorothy Moore, Helen Nelson and Mickey Tryon were present; Theresa Brantley was absent.

OLD BUSINESS

LINGERING CONCERNS

Mary Ellen has received her debit card.

There have been no complaints concerning the time change for Monday and Tuesday evening games.

GRAPEVINE TOURNAMENT:

We almost broke even on the tournament (our expenditures exceeded our revenue by around \$30.) The main expense item besides rental of the Grapevine Convention Center (GCC) is the Sunday game because of the cost of the meal and GCC \$600 charge for bringing in food. Additionally, the attendance on Sunday was down about 20 tables from last year. Also, this year the caterer was new to the business and profusely apologized for the poor execution in serving our needs. Scott Humphrey, the Tournament Director, noted it was a losing proposition to schedule more than one 0-50 session with a reduced fee. He also suggested attendance would improve if the Friday games were scheduled for daytime. The feasibility of day games on Friday will be studied—it seems possible. Sue will check with GCC on time availability for Friday and any changes in charges if we schedule for fewer hours. Hiring the truck driver to take and set up the tables will result in a quicker set up. Sue received other suggestions from Scott which she will write up to be discussed at the next board meeting as well as reporting on the rental charges and other GCC fees for different rental times at the next ADBC sectional currently scheduled for June 21-23, 2019.

Thank-you notes will be written by Melody to Dorsey's Club for the support of our tournament through their attendance and to Tomi Story for her help in promoting attendance. Melody will also mail thank-you notes to several ADBC members who were especially helpful to volunteer their time and effort in preparing for the event and making sure attendees enjoyed it.

SPECIAL EVENTS:

Earl Mast and Linda Neal's wedding reception is scheduled for Sat. Sept. 15. Helen and Sue will coordinate preparations with Earl and Linda.

Mickey Tryon's birthday celebration is set for Oct. 19. We will also have a 90th birthday celebration for Ann Curry. [Subsequent to the meeting she decided to have it Fri. Sept. 14.]

Sue will talk with new life masters Joyce Anderson and Mary Ellen Little to set a date for their party.

DIRECTOR ISSUES:

A checklist has been made to aid directors in making sure their duties are met. There continue to be clean-up problems and issues with making boards.

COMMUNICATIONS:

Theresa was absent because of ankle surgery, but we agreed to continue mailings twice per month as well as email flyers and posters for special events.

DECORATIONS:

All agree decorations are outstanding and should stay up through Labor Day.

Some members still need to have their pictures made for the Hall of Fame. Game directors will be asked to announce that those needing a picture made see Mary Ellen Stanton or let the director know so someone can take their picture.

PARTNERSHIPS:

Theresa sent a report that her committee (Bob Dixon, Kim Newman, Mary Ellen Stanton) is making progress and working on ways to find partners at last minute as well as possible transportation assistance for those who may need it.

LONGEST DAY RESULTS:

We accomplished our goal of \$1600. Mickey will see that the proceeds are properly directed—part to ACBL and part to Alzheimer's Association. (All will ultimately be directed to Alzheimer's.)

NEW BUSINESS

CALENDAR:

- July: No changes to the July calendar which is on the web and posted at the club.
- August: Last month for NAP games which are scheduled twice per sanction. There will be many other opportunities for extra points in charity and club championship games until the club closes for the Dallas Labor Day Regional Aug. 28. The Wed. evening mentor games will be Aug. 8 (charity) and 22(NAP.)

The Sat. morning mentor game will be Aug. 11(club champ.)

Bridge with Buck is scheduled for Aug. 25, 9:30am, and will be followed by a 1pm NAP game with Potluck at noon.

Two special events are:

- 1) ACBL wide Jr. Fund #2, Tue. Aug. 7 at 7pm
- 2) Unit Championship, Fri, Aug. 23 at 7:30 pm with dinner at 7pm.

The Aug. calendar is posted online and at the club showing all these events.

- September: September is International Fund month; all games therefore award extra points. The game Mon. Sept 24, 11:30 am is part of a Multi-Site Unit Championship.

The only open Sat. game will be Sept. 15 at 1pm with lunch at noon, barbecue provided.

Wed. evening mentor games will be Sept. 5 & 19. The Sat. 9am mentor game will be Sept. 22.

Bridge with Buck is scheduled Sept. 15 at 9:30am.

Sept. 29 and 30 will be dates for the ADBC NLM Tournament:

Sat. games at 10am and 3pm;

Sun. Swiss at 10am and to be announced.

CLUB DIRECTORY:

Dorothy is completing and trying to find reasonable printing costs.

PEST CONTROL:

We will continue our quarterly contract with Liberty.

FREE PLAYS FOR TIES:

When there's a tie for first, free plays will be shared by the winners when fewer than ten tables; if ten or more tables, free plays will be given to all winners. This change becomes effective Mon. July 16, 2018.

(These changes and other updates will be incorporated into Appendix A of our by-laws by Dorothy Moore who will give them to webmaster Bill White to update on our website.)

FUTURE BUSINESS

FREE PLAY AWARDS:

The awarding of free plays will be reviewed at end of summer to determine if useful to continue.

SUNDAY GAME:

The need for a Sun. game will be discussed and determined if it continues to not make. Every attempt will be made to schedule on a Sun. that is not following an ADBC Sat. game and to remind players who want another daytime game when it is held.

The meeting adjourned at 6:15pm.

Respectfully submitted,

Melody Gann, Secretary

